VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES SPECIAL MEETING OF MAY 5, 2014 7:00PM

Chairman Lewis called the May 5, 2014 special meeting of the Personnel Board to order at 7:00PM.

Roll Call indicated that Members Regep, Gholeh, Chigas and Chairman Lewis were present. Absent was Member Safadi. There was a quorum.

Also present were Attorney Kristen Parks and Secretary to the Personnel Board, Cathy Siciliano.

Motion was made by Member Gholeh and seconded by Member Chigas to approve the Minutes of April 29, 2014. Roll Call vote:

AYES: Members Regep, Gholeh, Chigas and Chairman Lewis.

NAYS: None.

ABSENT: Member Safadi.

There being four ayes, no nays and one absent, the MOTION CARRIED.

A discussion followed regarding the updates on the police officer hiring, the promotion testing and the auxiliary police officer candidates. A special meeting was needed to see who on the auxiliary list of candidates will go for background checks.

Motion was made by Member Regep and seconded by Member Gholeh to go into closed session. Roll call vote:

AYES: Members Regep, Gholeh, Chigas and Chairman Lewis.

NAYS: None.

ABSENT: Member Safadi.

There being four ayes, no nays and one absent, the MOTION CARRIED.

The Personnel Board went into closed session at 7:08pm.

The Personnel Board returned to open session at 8:10pm. During the closed session, Member Safadi arrived.

Chairman Lewis entertained a motion that Chris Pell be sent along to the academy based on the psychological testing. Motion was made by Member Gholeh and seconded by Member Chigas. Roll call vote:

AYES: Members Regep, Gholeh, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

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Chairman Lewis entertained a motion to conditionally recommend Josh Brander to be sent along pending the results and clarification of the psychological testing by Dr. Avery. Motion was made by Member Regep and seconded by Member Chigas. Roll call vote:

AYES: Members Regep, Gholeh, Chigas, Safadi and Chairman Lewis.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

Chairman Lewis stated that the Board will again meet on Thursday, May 8, 2014 at 6:00pm.

A discussion followed regarding the polygraph testing that needs to be done although it is not needed to get into the academy but sometime and at some point. Several polygraph companies were discussed.

The attorney was to inquire from both polygraph companies the list of questions that they would ask the potential candidate.

Motion by Member Regep and seconded by Member Chigas to adjourn the meeting. By voice vote, the MOTION CARRIED. The meeting adjourned at 8:20pm.

Respectfully submitted

Catherine Siciliano
Secretary to the Personnel Board